<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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*AMENDED AGENDA

Milton Town Council Meeting Milton Library, 121 Union Street Monday, November 16, 2015, 6:30pm

- 1. Call to Order Mayor Jones
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call Mayor Jones
- 5. Public Participation
- 6. Presentation by Terri DeSanto, representing the DeLea Founders Insurance Trust Workers Compensation Program
- 7. Presentation by Richard Shaw, representing Cardiokinetics, relating to the Milton Police Department Physical Fitness Policy
- 8. Requests for Removal of Items from the Consent Agenda
- 9. Approval of the Consent Agenda:
 - a. Presentation and Approval of Minutes: February 2, 2015; Preliminary Minutes dated September 14, September 21, September 28, October 5, and October 19, 2015; Executive Session Minutes dated September 14, October 5, and October 19, 2015
 - b. Appointment to Historic Preservation Commission
 - c. Resolution 2015-022 to adopt the consent style agenda
- 10. Additions or Corrections to the Agenda
- 11. Agenda Approval
- 12. Discussion and possible vote on items removed from the Consent Agenda
- 13. Old Business Discussion and possible vote on the following items:
 - a. Request from Fernmoor Homes relating to bond reduction of Heritage Creek Phase 3A
 - b. Physical Fitness Equipment Usage Policy (Police Department)
- 14. New Business Discussion and possible vote on the following items:
 - a. Application submitted by John Hopkins III for partition of 514 Chestnut Street, further identified as Tax Map and Parcel 235-20.11-36.00
 - b. Comcast Franchise Agreement
 - c. Downtown Flooding
 - d. Status of the Comprehensive Plan
 - e. Annexation Fees

15. Executive Session:

- a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- 16. Discussion and possible vote on Executive Session items

17. Adjournment

Pursuant to 29 <u>Del.C</u>. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C</u>. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on November 9, 2015 at 4:30pm.

Amended agenda posted on November 13, 2015 at 4:30pm by Kristy Rogers